

CALIFORNIA STATE ASSOCIATION OF COUNTIES
 BOARD OF DIRECTORS
 February 16, 2017
 Capitol Event Center, Sacramento

M I N U T E S

Presiding: Keith Carson, President

1. ROLL CALL

Alameda	Carson/Haggerty	Placer	Jim Holmes
Alpine	Terry Woodrow	Plumas	Lori Simpson (audio)
Amador	Forster	Riverside	Chuck Washington (audio)
Butte	absent	Sacramento	Susan Peters
Calaveras	Michael Oliveira	San Benito	absent
Colusa	Denise Carter	San Bernardino	James Ramos
Contra Costa	absent	San Diego	Greg Cox
Del Norte	absent	San Francisco	Malia Cohen (audio)
El Dorado	absent	San Joaquin	absent
Fresno	absent	San Luis Obispo	John Peschong
Glenn	absent	San Mateo	Carole Groom (audio)
Humboldt	Virginia Bass	Santa Barbara	Das Williams
Imperial	absent	Santa Clara	Ken Yeager
Inyo	Jeff Griffiths	Santa Cruz	Bruce McPherson (audio)
Kern	Leticia Perez	Shasta	Leonard Moty
Kings	absent	Sierra	Lee Adams (audio)
Lake	Jim Steele	Siskiyou	Ed Valenzuela
Lassen	absent	Solano	Erin Hannigan
Los Angeles	Mark Ridley-Thomas	Sonoma	absent
Madera	absent	Stanislaus	Vito Chiesa (audio)
Marin	absent	Sutter	absent
Mariposa	Marshall Long	Tehama	Robert Williams
Mendocino	absent	Trinity	absent
Merced	Lee Lor	Tulare	Kuyler Crocker
Modoc	Patricia Cullens	Tuolumne	Sherri Brennan
Mono	Larry Johnston	Ventura	Kelly Long (audio)
Monterey	Luis Alejo	Yolo	Jim Provenza
Napa	Diane Dillon (audio)	Yuba	Randy Fletcher
Nevada	Ed Scofield	Advisors:	Helen Robbins-Meyer and Bruce Alpert
Orange	absent		

The presence of a quorum was noted.

2. APPROVAL OF MINUTES

The minutes of December 1, 2016 were approved as previously mailed. The counties of Mariposa, Modoc and San Luis Obispo abstained from the vote.

3. CORPORATE PARTNER PRESENTATION

Staff noted that there are currently 67 CSAC corporate partners and requested that Board members utilize them whenever possible.

Shawn Kraatz from Alliant Insurance Services addressed the Board regarding services they provide to counties. He noted that Alliant is the largest public entity insurance company in the country. Alliant has partnered with CSAC Excess Insurance Authority to create several programs. The newest program is insurance for large construction projects – over \$10 million.

4. UNEVEN ECONOMIC RECOVERY AMONG CALIFORNIA COUNTIES

Staff provided a PowerPoint report on California's uneven economic recovery. It was noted that 67% of counties have less total tax revenue now than in 2008, and 62% of counties have a higher unemployment rate than the state, primarily in the Central Valley and Northern California. Thirteen counties have more people receiving CalWORKs grants now, per capita, than in 2008. Staff was directed to make the report available on the CSAC website.

5. REPORT ON GOVERNOR'S BUDGET FOR 2017-18

Diane Cummins, Special Advisor to the Governor, presented a report on the Governor's 2017-18 State Budget proposal that was released last month. She discussed the Department of Finance's decision to discontinue the Coordinated Care Initiative (CCI) and dismantle the In-Home Supportive Services (IHSS) Maintenance of Effort (MOE) deal in the 2017-18 budget. She noted that the Director of Finance has the authority to do so without legislative action and that it would take new legislation to change this course of action.

6. STATE BUDGET IMPACTS ON COUNTIES

Staff elaborated on the impacts of eliminating the Coordinated Care Initiative (CCI) and the IHSS MOE deal that was enacted in 2012 and 2013. The demise of the county IHSS MOE will result in \$625 million in increased county costs for the IHSS program in 2017-18. This estimate is based on normal program growth costs as well as the new costs recently enacted by the state – minimum wage increase, extension of three paid sick leave days to IHSS workers, and new federal overtime regulations. The cost shift will start on July 1, 2017. Staff indicated that negotiations are continuing and any changes would most likely be part of a budget trailer bill.

Staff reported on the Governor's transportation funding proposal. It is anticipated that the \$4.3 billion plan will not be enough to stop the continued deterioration of the local road network. CSAC is continuing to work with a broad coalition of partners in an effort to pass AB 1 (Frazier) and SB 1 (Beall), transportation funding legislation that would provide an additional \$2.2 billion annually to cities and counties to fix local streets and roads. SB 1 has passed out of Senate Transportation Committee and will be heard next in Senate Environmental Quality Committee. Staff requested that Board members contact members of that committee in support of the bill. Staff also requested that each county pass a resolution in support of the two transportation bills. Eighteen counties have already passed transportation resolutions. Staff was directed to send sample resolutions to the remaining counties. CSAC is also developing a transportation tool kit that combines an advocacy and communications strategy that will be sent to counties soon. All counties are encouraged to participate in a social media effort on this issue.

7. CSAC OFFICERS MEETING WITH GOVERNOR BROWN

President Carson provided a report on a meeting between CSAC Officers and Governor Brown held yesterday. A variety of issues were discussed during the meeting. Chief among them was the IHSS cost shift. The Governor took note of the seriousness of the IHSS issue and directed his staff to make it

a priority. President Carson noted that CSAC's partnership with the Governor remains solid and the Officers are hopeful that a mutually agreeable resolution will occur that mitigates the impact on county budgets.

8. AMENDMENTS TO CSAC COUNTY PLATFORM

The CSAC County Platform is a statement of basic policies on issues of concern and interest to California's counties and CSAC's policy committees. Every two years, the policy committees consider proposed changes and recommend amendments to the Board of Directors.

Administration of Justice. Staff outlined proposed changes to Chapters 2 (Administration of Justice) and 16 (Realignment), as contained in the briefing materials.

Motion and second to adopt proposed changes to Chapters 2 and 16 of the Platform. Motion carried unanimously.

Agriculture, Environment & Natural Resources. Staff outlined proposed changes to Chapters 3 (Ag. & Natural Resources), 4 (Energy), 14 (Climate Change Policy Guidelines), and 17 (CEQA Policy Guidelines), as contained in the briefing materials.

Motion and second to adopt proposed changes to Chapters 3, 4, 14 and 17 of the Platform. Motion carried unanimously.

Government Finance & Administration. Staff outlined proposed changes to Chapters 1 (General Provisions), 5 (Government Operations), 8 (Public Employment and Retirement), 9 (Financing County Services), 12 (State Mandate Legislation), and 13 (Economic Development), as contained in the briefing materials.

Motion and second to adopt proposed changes to Chapters 1, 5, 8, 9, 12 and 13 of the Platform. Motion carried unanimously.

Health & Human Services (HHS). Staff outlined proposed changes to Chapters 6 (Health Services), 11 (Realignment) and 12 (Human Services). A memo was distributed showing additional proposed changes following the February 8 policy committee meeting. One of the actions taken by the policy committee was to include an edited version of language regarding child welfare and foster care services that was submitted by Supervisor Rexroad. A discussion ensued on whether to include Supervisor Rexroad's original language or the edited version approved by the HHS policy committee.

Motion and second to adopt original language submitted by Supervisor Rexroad. Motion failed (13/16).

Motion and second to adopt the HHS Chapters without the language regarding child welfare and foster care services and refer it back to policy committee for further discussion. Motion carried unanimously.

Housing, Land Use & Transportation. Staff outlined proposed changes to Chapters 7 (Planning, Land Use and Housing), 11 (Transportation and Public Works), and 15 (Tribal and Intergovernmental Relations), as contained in the briefing materials.

Motion and second to adopt proposed changes to Chapters 7, 11 and 15 of the Platform. Motion carried unanimously.

9. STATE AND FEDERAL LEGISLATIVE PRIORITIES FOR 2017

Staff presented draft 2017 legislative priorities as contained in the briefing materials. The priorities will assist in guiding CSAC leaders and staff through the state budget and legislative cycle this year. These priorities were previously approved by the Executive Committee.

Motion and second to adopt 2017 CSAC State and Federal Priorities as presented. Motion carried unanimously.

10. CSAC FINANCE CORPORATION REPORT AND CSCDA APPOINTMENT

CSAC Finance Corporation has hired a new Executive Assistant, Sindy Young, who will start on March 2. Nationwide and the National Association of Counties (NACo) will award four college scholarships to high school senior whose parents participate in a NACo Deferred Compensation 457 plan. Supervisors Forster and Moty are new members of the Finance Corp. Board.

The California Statewide Communities Development Authority (CSCDA) was created in 1988 to provide California's local governments with an effective tool for the timely financing of community-based public benefit projects. CSCDA is governed by a 7-member Commission. There is a vacancy on the Commission due to the retirement of Ron Holly, Monterey County Chief Deputy Auditor-Controller. It was recommended that Jordan Kaufman, Kern County Treasurer/Tax Collector and current alternate on CSCDA, be appointed to fill the vacancy effective April 1, 2017.

Motion and second to appoint Jordan Kaufman as a regular Commissioner on the CSCDA. Motion carried unanimously.

11. CONFLICT OF INTEREST STATEMENTS FOR CSAC BOARD MEMBERS

Staff requested that all CSAC Board members sign and return the annual Conflict of Interest statement which was distributed at the meeting and also contained in the briefing materials.

12. INFORMATION ITEMS

The briefing materials contained informational reports on the Institute for Local Government (ILG), the CSAC Litigation Coordination Program, and a copy of CSAC's July-December 2016 Financial Statement.

Matt Cate announced that CSAC's Employee Relations lobbyist, Faith Conley, is leaving to join the Civil Justice Association.

Meeting adjourned.